

UNITED STATES DISTRICT COURT

for the

Northern District of Ohio

FILED

12:41 pm Dec 19 2022

Clerk U.S. District Court

Northern District of Ohio

Cleveland

United States of America

v.

Case No. 1:22 MJ 4385

David James Smith

*Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 1, 2021 to July 15, 2022 in the county of Cuyahoga in the
Northern District of Ohio, the defendant(s) violated:

*Code Section**Offense Description*

Ct 1: 21 U.S.C. § 843(c)(2)(A)

Using the Internet to advertise and distribute controlled substances (9/1/21 to 7/4/22)

Cts 2-10: 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)

Distribution of a controlled substance (Ct2: 11/10/21 - Methamphetamine);
 (Ct3: 12/12/21 - Fentanyl); (Ct4: 1/23/22 - Cocaine); (Ct5: 2/2/22 - Fentanyl);
 (Ct6: 3/15/22 - Fentanyl); (Ct7: 4/3/22 - Fentanyl);
 (Ct8: 4/25/22 - Methamphetamine); (Ct9: 6/1/22 - Fentanyl);
 (Ct10: 6/29/22 - Methamphetamine)

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.*Complainant's signature*

Shadron Starnes, Special Agent, FBI

Printed name and title

Sworn to via telephone after submission by reliable
 electronic means. Fed. R. Crim. P. 3, 4(d), and 4.1.

Date: 12-19-2022City and state: Cleveland, Ohio*Judge's signature*

Jonathan D. Greenberg, U.S. Magistrate Judge

Printed name and title